

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

MICHAEL CASTRODALE and RONALD
SYKES, Derivatively on Behalf of
LANNETT COMPANY, INC.,

Plaintiffs,

vs.

Case No.: 1:19-cv-01746-MN-JLH

ARTHUR P. BEDROSIAN, *et al.*,

Defendants,

-and-

LANNETT COMPANY, INC.,

Nominal Defendant.

STIPULATION OF DISMISSAL

Pursuant to Federal Rules of Civil Procedure 23.1(c) and 41(a), and subject to approval by the Court, the parties to the above-captioned consolidated action (the “Action”), by and through their counsel of record, hereby stipulate and agree that, in light of the Final Order and Judgment entered in the derivative action captioned *In Re Lannett Company, Inc. Derivative Litigation*, Lead Case No. 19-cv-888-MN-JLH (D. Del.), D.I. No. 65, the Action, and all claims and causes of action asserted by Plaintiffs Michael Castrodale and Ronald Sykes derivatively on behalf of Defendant Lannett Company, Inc. are dismissed with prejudice, with each party to bear their own expenses, costs and fees. The parties to the Action respectfully submit that the notice provisions described in the Stipulation and Agreement of Settlement in the derivative action captioned *In re Lannett Co., Inc., Deriv. Litig.*, Lead Case No. 1:19-cv-00888 (D. Del.), D.I. No. 37-1, and the form notice attached thereto as Exhibit B, provided sufficient notice to shareholders of the voluntary dismissal with prejudice of the claims in this Action.

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